SOUTH FLORIDA WATER MANAGEMENT DISTRICT RESOLUTION NO. 2012-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 300-DAY CONTRACT WITH AARYA CONSTRUCTION & DESIGN, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE DIESEL OXIDATION CATALYST INSTALLATION - C&SF (NON-FAIRBANKS-MORSE), IN THE AMOUNT OF \$970,000.00, FOR WHICH FY12 AD VALOREM FUNDS IN THE AMOUNT OF \$633,389.00 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13 BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 300-day contract with AARYA Construction & Design, Inc., the lowest responsive and responsible bidder, for the Diesel Oxidation Catalyst Installation - C&SF (Non-Fairbanks-Morse), in the amount of \$970,000.00, for which FY12 ad valorem funds in the amount of \$633,389.00 are budgeted and the remainder is subject to Governing Board approval of the FY13 budget; providing an effective date. (Contract Number 4600002627) (Courtney Page, ext. 4072) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

<u>Section 1.</u> The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002627 with AARYA Construction & Design, Inc.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 15^{th} day of March, 2012.

	SOUTH FLORIDA WATER MANAGEMENT DISTRICT BY ITS GOVERNING BOARD By:
	Chair
ATTEST:	Approved as to form:
Ву:	Ву: